



S O U T H S I D E
SPECIAL SERVICES
OF MARION COUNTY

Franklin Township Community
School Corporation

MSD of Perry Township

Beech Grove City Schools

MSD of Decatur Township

SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY GOVERNING BOARD MEETING

**APRIL 18, 2014
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

1.10 Dr. Kaiser called the meeting to order at 1:33 pm.

1.20 Governing Board Members Present:

Dr. Paul Kaiser, Superintendent, Beech Grove City Schools

Mrs. Linda Watkins, Proxy for Dr. Matt Prusiecki Superintendent, MSD Decatur Township

Dr. Reichanadter, Superintendent, Franklin Township Community Schools

Mrs. Ann Schmidt, Proxy for Dr. Thomas J. Little, Jr. MSD Perry Township

Administrators Present: Mrs. Lillian Youngblood and Dr. Scott Carson

Executive Secretary/Recorder: Mrs. Melissa Cuniff

SSSMC Office Professional Staff: Mrs. Pam Johnson and Mrs. Sally Graybeal

2. RECOGNITIONS

Ann O 'Neill-Schlosser, Coordinator of Special Education, provided an overview of the Early Childhood Assessment Team and the evaluation procedures involved for children ages 3-5 years old. Following the presentations, Mrs. Youngblood thanked the staff for their hard work that contributes to the success of students in the local districts. Dr. Kaiser echoed those sentiments on behalf of the Board.

Mrs. Youngblood introduced Janet Garrison. Mrs. Garrison has led a group of volunteers in their support of the RISE Learning Center and its St Patrick's Day dance since 1986.

Ann Schmidt announced to the Board that Lillian Youngblood had been named Humanitarian of the Year by MSD Perry Township at their annual banquet. Mrs. Youngblood received this award due to her dedication, loyalty, and overall concern put forth on behalf of students served by the Department of Student Services in MSD Perry Township.

3. CONSENT AGENDA

Dr. Reichanadter made a motion to approve the Consent Agenda for the April 18, 2014 meeting as presented. Mrs. Schmidt seconded and the Consent Agenda was approved. Included in these minutes are copies of the following:

3.10 Minutes from the March 21, 2014 Regular Board Meeting

3.20 Personnel Report

- New Hires: 0-Certificated, 0-Qualified, and 0-Non-Certified
- Resignations/Retirements: 1-Certificated, 0-Qualified, and 0-Non-Certified
- Justifiable Decrease in Certificated Positions – 2-Certificated
- Transfers/Changes: 0-Certificated, 1-Qualified and 1-Non-Certified
- FMLA and Leaves: 1-Certificated, 0-Qualified, 0-Non-Certified

3.30 Professional Development

PATINS Tech Expo

Indiana Deaf Educators Conference

IASBO Certification Course

3.40 Claims and Payroll Docket total \$863,532.66

4. PUBLIC/PATRON COMMENTS

None

5. ITEMS REQUIRING ACTION

- 5.10 Mrs. Youngblood made a recommendation to the Board to change eligibility language in the SSSMC health plan document from "All other classes must work a minimum four (4) hours per day to be eligible for benefits" to "All classes must work at least 30 hours per week to be eligible for benefits" to reflect changes imposed by national health care reform. ***Dr. Reichanadter made a motion to approve the language change in the health plan document as presented. Mrs. Schmidt seconded and the motion was approved.***
- 5.20 Mrs. Youngblood presented the list of Obsolete Equipment for Disposal by the Technology Department. ***Dr. Reichanadter made a motion to approve the list of Obsolete Equipment for Disposal as presented. Mrs. Schmidt seconded and the motion was approved.***
- 5.30 Mrs. Youngblood presented the December 2013 NEOLA Updates for Board approval. The Board was reminded that the nature of the NEOLA updates creates a six (6) month delay in comparison to state statute and actions of the legislature. ***Dr. Reichanadter made a motion to approve the December 2013 NEOLA updates as presented. Mrs. Schmidt seconded and the motion was approved.***
- 5.40 After review and in preparing for the 2014-2015 school year, Mrs. Youngblood recommended that two certificated positions be eliminated from the budget. Therefore she asked to eliminate the school social worker and the corporation based-coordinator of special education positions effective 2014-2015 school year. ***Dr. Reichanadter made a motion to eliminate the presented positions from the budget for the 2014-2015 school year. Mrs. Schmidt seconded and the motion was approved.***
- 5.50 A revised calendar for the 2014-2015 school year was presented for approval. The revision includes snow make up days, if necessary of March 23-25, 2015. ***Dr. Reichanadter made a motion to approve the revised calendar for the 2014-2015 school year as presented. Mrs. Schmidt seconded and the motion was approved.***

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 Mrs. Graybeal presented the February and March 2014 Financial Report to the Governing Board for review.
- 6.20 Mrs. Youngblood introduced a first read of the corporation specific board policy on Justifiable Decrease in Certificated Staff Positions.
- 6.30 Documents requested to verify the compliance with state statute regarding certificated salary schedules for SSSMC were presented for review.
- 6.40 May 21, 2014 is the date for administration from SSSMC to meet with the member district local directors and business managers to present the proposed 2015 General Fund, Federal Grant, and Capital Projects Fund budgets. Final approval of the budgets will be sought at the June Board meeting.
- 6.50 The agenda for the March 19, 2014 OT/PT Meeting was presented for review.
- 6.60 The agenda for the April 11, 2014 Local Director's agenda was presented for review.

7. SSSMC/RLC UPDATE


- 7.10 Dr. Carson reported that the RISE Learning Center enrollment as of this meeting date is 121. The RISE Learning Center graduation is May 20, 2014. This year's graduates include students from Franklin and Perry Townships.


8.0 OTHER BUSINESS


- 8.0 Director's Comments
- 8.20 Board Member Comments
- Dr. Kaiser shared that Kit Collins of Beech Grove City Schools will be retiring at the conclusion of this school year after 40 years of service. He is being replaced by Dr. Laura Hammack, the current Director of Quality Learners. This assignment will lead to the hiring of a Quality Coordinator who will be involved in attending special education case conferences.
- 8.30 Adjournment
- ***There being no further business, Dr. Reichanadter made a motion to adjourn the meeting. Mrs. Schmidt, seconded and the meeting was adjourned.***


Next meeting scheduled for May 16, 2014.

The Board's signatures below certify approval of or rejection of the Board meeting minutes.









(AYE)

(NAY)